

**CONCURRENT REGULAR MEETINGS OF THE
SONOMA CITY COUNCIL
&
SONOMA CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE
DISSOLVED SONOMA COMMUNITY DEVELOPMENT AGENCY**

Community Meeting Room, 177 First Street West, Sonoma CA



Monday June 6, 2016

6:00 p.m.

MINUTES

City Council
Laurie Gallian, Mayor
Madolyn Agrimonti, MPT
David Cook,
Gary Edwards
Rachel Hundley

OPENING

Mayor Gallian called the meeting to order at 6:00 p.m. Cindy Vrooman led the Pledge of Allegiance.

CITY COUNCIL MEMBERS PRESENT: Agrimonti, Edwards, Hundley, Cook and Mayor Gallian.
ABSENT: None

OTHERS PRESENT: City Manager Giovanatto, Assistant City Manager/City Clerk Johann, City Attorney Walter, Public Works Director Takasugi, Finance Director Hilbrants, Planning Director Goodison, and Planning Associate Atkins

1. COMMENTS FROM THE PUBLIC

Ken Brown requested the meeting be adjourned in the memory of Anthony Albano.

Janet Erickson introduced Cory Stradinger, the new Executive Director of Sweetwater Spectrum, and invited all to visit their farm stand.

Gary Saperstein thanked the City for its continued support and flying the rainbow flag during Gay Wine Weekend.

2. MEETING DEDICATIONS

Clm. Agrimonti dedicated the meeting in the memory of Joseph Valentine and Mateo Zarate. Mayor Gallian dedicated the meeting in the memory of Anthony Albano.

3. PRESENTATIONS

Item 3A: World Elder Abuse Awareness Day Proclamation

Mayor Gallian read aloud the proclamation recognizing World Elder Abuse Awareness Day. It was received by Cynthia Scarborough and Bill O'Neil of Vintage House.

4. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL

Item 4A: Waive Further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only.

Item 4B: Approval of the minutes of the May 16, 2016 City Council Meeting.

Item 4C: Approval of a Resolution Rescinding the Stage 2 Water Shortage Alert, Self-Certifying a Water Conservation Standard, and Encouraging City Water Customers to Continue Water Conservation Practices that Minimize Water Waste. (Res. No. 13-2016)

Item 4D: Adoption of Resolutions 1) Calling the General Municipal Election to be held November 8, 2016 (Res. No. 14-2016); and 2) Requesting the Sonoma County Board of Supervisors to Consolidate the Municipal Election with the Statewide General Election. (Res. No. 15-2016)

Item 4E: Authorize the City Manager to Execute a Recycled Water Funding Agreement with the Sonoma Valley County Sanitation District to Construct a Recycled Water Line to a City Park at Engler Street.

4. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL, Continued

Item 4F: Adoption of an Ordinance Regulating Second-Hand Smoke by Prohibiting Smoking in and Around Workplaces, Public Places and Multi-Unit Housing. (Ord. No. 04-2016)

Item 4G: Approval of Participation in the Intergovernmental Transfer with Partnership HealthPlan of California (PHC) and Authorization for the City Manager to Sign Associated Agreements. (Res. No. 16-2016)

The public comment period opened and closed with none received. It was moved by Clm. Agrimonti, seconded by Clm. Hundley, to approve the consent calendar as presented. The motion carried unanimously.

5. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL AS SUCCESSOR AGENCY

Item 5A: Approval of the portions of the minutes of the May 16, 2016 City Council meeting pertaining to the Successor Agency.

The public comment period opened and closed with none received. It was moved by Clm. Hundley, seconded by Clm. Cook, to approve the consent calendar as presented. The motion carried unanimously.

6. PUBLIC HEARING

Item 6A: Public hearing, discussion, consideration and possible action to Approving a Resolution to adopt the 2015 Urban Water Management Plan Update.

Public Works Director Takasugi reported that the Urban Water Management Planning Act and the 2015 Urban Water Management Plan Guidelines required every urban water supplier to ensure an appropriate level of reliability in its water service that would be sufficient to meet the needs of its customers during normal, dry, and multiple-dry water years. The Draft Urban Water Management Plan (UWMP) update was prepared to meet the requirements of the UWMP Act. It established the City's baseline per capita water use and conservation targets, as well as outlined the methods for achieving the necessary water efficiencies.

Michelle Maddaus provided a power point presentation of the individual 2020 water use targets, regional water use targets and the Draft UWMP. She noted that the City must submit its UWMP to the State by July 1, 2016.

In response to a question by Mayor Gallian, Director Takasugi reported that the referenced fifty-five acre feet of recycled water related to the recycled water line being constructed which would provide recycled water to Engler Park.

Mayor Gallian invited comments from the public. Fred Allebach, noting the City's conservation achievements, inquired what affect increased population would have on water usage. Ms. Maddaus responded that both factors taken into consideration would result in a slight increase in water usage.

Caitlin Cornwall commented that the Ecology Center's climate projections indicated extremes in the future. She urged the City to apply the new efficiency standards to all remodeling projects and to explore a non-potable water well.

It was moved by Clm. Hundley, seconded by Clm. Edwards, to adopt Res. No. 17-2016 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SONOMA ADOPTING THE CITY OF SONOMA 2015 UPDATE TO THE URBAN WATER MANAGEMENT PLAN. The motion carried unanimously.

7. REGULAR CALENDAR – CITY COUNCIL

Item 7A: Discussion, consideration and possible action on a request submitted by Native Sons of the Golden West for a waiver / reduction of Plaza fees for the Flag Day Celebration.

Finance Director Hilbrants reported that Bill Montini, Treasurer for Native Sons of the Golden West, Sonoma Parlor #111 submitted a letter requesting a waiver or reduction of fees associated with the use of the Plaza for the Flag Day Celebration held by the Native Sons. She

Item 7A: Discussion, consideration and possible action on a request submitted by Native Sons of the Golden West for a waiver / reduction of Plaza fees for the Flag Day Celebration, Continued

stated that his letter indicated that all fees associated with the Farmer's Market were discounted or waived by the CSEC; however the Farmer's Market was required to pay certain fees including application fees, alcohol permit fees, maintenance fees, and staff time associated with their event. The total fees for the Flag Day Celebration was \$2,893 which included a refundable \$600 damage deposit.

CIm. Hundley confirmed that the Plaza Use Application Fee was based on the amount of time for staff review and associated overhead and that the security deposit was refundable.

CIm. Agrimonti confirmed that the Council, at the April 18, 2016 meeting, established a fee of \$5,204 for the Farmer's Market use of the Plaza for the entire season.

Mayor Gallian invited comments from the public. Fred Allebach, referring to the appeal of the CSEC action considered at the April meeting, stated that CSEC had reduced the Farmers' Market fees in an attempt to get more food stamps into people's hands and to align with the City's support of the Food Action Plan.

Bill Montini stated that the Native Sons had been around since 1887 and they had contributed the first lawn on the Plaza, the Bear Flag Monument, had put on the reenactment of the raising of the Bear Flag for one hundred fifty years and had sponsored the Flag Day celebration and Chicken BBQ for twenty-two years. He said the funds they raised were donated to numerous deserving local organizations and causes. Montini stated that if the City's fees continued to go up each year, Flag Day would end up in the history books like the Ox Roast.

Maria Toimil stated the Native Sons played an integral role in the Vintage Festival and she would appreciate any consideration Council could give their request.

CIm. Cook stated he would like to be able to help the nonprofit organizations that give back to the community.

CIm. Hundley stated it was important to be fiscally responsible with taxpayers' money and she was not comfortable waiving event fees. She stated she would support use of a portion of the Community Fund discretionary money to financially assist "heritage" events and she would also support development of a system that would allow consideration of requests like this one in a just and fair manner.

CIm. Edwards stated that the appeal regarding the Farmers' Market fees was about the wear and tear on the Plaza. He pointed out that the Flag Day event would not attract near as many attendees as the Market did on a weekly basis. He said he did not favor reducing fees but would like to see a structure where organizations, like Native Sons, receive credit for what they put back into the Plaza.

CIm. Agrimonti agreed that Council needed be good stewards of the public's money and she would like to see a discussion of a system to help the nonprofits.

Mayor Gallian stated her support for Native Sons and that there were no discretionary Community Funds available this fiscal year; however, she would like to see the City put \$1,500 to \$2,000 towards the event.

It was moved by CIm. Cook, seconded by Mayor Gallian, to donate \$1,500 to Native Sons towards the Flag Day Celebration. CIm. Agrimonti confirmed that there were unspent funds available in the Council budget that could be used. The motion carried four to one, CIm. Hundley dissented.

Item 7B: Discussion, Consideration and Possible Action to Accept the Recommendation of the City Staff Committee to Award the Community Fund Grants for FY 2016-17.

City Manager Giovanatto reported the City Council, through adoption of the FY 2015-16 Council Goals, directed the creation of a Sonoma Community Fund equal to 1.5% of designated General Fund Tax Revenue sources to provide grants for nonprofit community service organizations. In the proposed FY 2016-17 Budget, the total available funding from the Community Fund amounted to \$194,385. Per the Community Fund Grant Guidelines, 90% (\$174,900) would be awarded as competitive grants and 10% (\$19,485) would be set aside as

Item 7B: Community Fund Grants for FY 2016-17, Continued

“Council discretionary funds” which may be awarded by Council for general purposes such as Plaza fee waivers, mini-grants, etc. The competitive grant application period opened on March 16 and closed on April 29. The City received 23 grant applications requesting a total dollar amount of \$450,955 (\$276,055 above the funds available). Giovanatto stated that of the 23 competitive grant applications submitted, 17 were recommended for funding by the employee review committee.

Clm. Cook confirmed that the minimum grant amount (\$5,000) could not be reduced unless the guidelines were amended by Council.

Mayor Gallian asked about the criteria used to rank the applications. Giovanatto stated that the committee considered the history of the proposed program, how long the nonprofit had been in existence, how many residents were served by the program, and if it was a seasonal or year-round program. The goal was to include a wide range of services.

Clm. Agrimonti asked about what the 990 was. Giovanatto explained that as part of the application, the nonprofit was required to submit two recent 990s (State Financial reports). She said they support the credibility of the nonprofit and would assist in determining if the nonprofit was financially sound before investing taxpayer dollars in them.

Mayor Gallian invited comments from the public. Kevin McNeely, Executive Director of the Sonoma International Film Festival, expressed dismay that they were not awarded a grant. He asserted that they did a lot for the community and the high school arts program and he urged the Council to recognize them and provide some support.

Caitlin Childs, Social Advocates for Youth, thanked the Council for considering them. She stated that, if approved, the grant would allow Willmar to continue to provide grief counseling through the summer.

Lawrence Krieger, Boys and Girls Club Sonoma Valley, asked the Council to not award any of the grants and go back to the old Tier 1 funding process. He stated that they had removed the City from their budget because it was no longer a reliable source of funding, were seeking additional outside assistance to make up the difference and were reviewing programs to see what might have to be cut.

George McKale, Sonoma Valley Historical Society, stated that Sonoma was the most historically significant city in the State and he thanked the Council for any financial consideration given to the Society.

Cynthia Vrooman supported the concept of the City investing in the nonprofits.

Clm. Cook stated the Community Grant Fund was a work in progress and that he knew going into it that there would be some pushback and that not everyone would be happy with it. He felt that Council may want to reconsider the two year eligibility restriction and that the review committee should be expanded to include some commissioners and a Council member. He said he regretted the negative publicity that had occurred for a program that Council created to expand grant opportunities to a wider range of nonprofits and programs. Clm. Cook commented that this type of funding should not be included in an operational budget.

Clm. Hundley stated that the inspiration behind the Community Grant Fund came as the Council dealt with the Tier 1 funding and she became aware that there were no funding limits and the requests kept increasing each year placing a lot of pressure on the City. The philosophy was to create a fund based on revenues as a way to support nonprofits and recognize the many goals the City has by funding specific projects. She agreed with Cook that the funding should never be a part of an operating budget. She stated that she stood by the program but would consider tweaking it by incorporating more specific objectives, the Council goals or the annual designation. She stated her support for the committee recommended funding allocations.

Clm. Agrimonti stated her goal was to provide funding for those services that a City would typically provide and she was pleased with the new fund. Clm. Edwards stated his support for the Tier 1 groups and that he would like to see their funding reestablished. He would also like to see additional funds allocated. Mayor Gallian noted that the funding allocation was higher this year and the new fund allowed the City to fund many more nonprofits with differing focuses. She confirmed that there was no defined criteria or application process for the discretionary funds and stated her support for reconsideration of the two year restriction and development of criteria for dispensing the discretionary funds. It was moved by Clm. Hundley, seconded by

Item 7B: Community Fund Grants for FY 2016-17, Continued

Clm. Edwards, to accept the funding allocation recommendations from the staff committee. The motion carried unanimously. Below is the list of grant allocations:

Amount Requested	Organization	Category	Program Title	Amount Awarded
\$25,000	Sonoma Community Center	Community Engagement, Civic Activities	4th of July Parade & Plaza Celebration	\$25,000
\$25,000	Vintage House	Youth, Adult or Senior Services	Senior Center Activity Scheduling, Implementation	\$25,000
\$25,000	Boys & Girls Club of Sonoma Valley	Youth, Adult or Senior Services	Summer Camp	\$20,000
\$25,000	Sonoma Ecology Center	Youth, Adult or Senior Services, Community Engagement, Civic Activities	Sonoma Garden Park Programs	\$20,000
\$25,000	Sonoma Valley Mentoring	Youth, Adult or Senior Services	Road Map to Your Future	\$15,000
\$25,000	La Luz Center	Community Engagement, Civic Activities, Cultural, Arts	2016 Dia de los Muertos & 2017 Cinco de Mayo	\$10,000
\$25,000	Sonoma Valley Community Health Center	Youth, Adult or Senior Services, Community Engagement, Civic Activities	Transportation and Outreach Program	\$10,000
\$25,000	Sonoma Valley Teen Services	Youth, Adult or Senior Services	Ready to Work	\$10,000
\$25,000	Valley of the Moon Vintage Festival	Community Engagement, Civic Activities, Cultural & Arts	119th VOM Vintage Festival	\$10,000
\$20,000	Social Advocates for Youth (SAY)	Youth, Adult or Senior Services	SAY WillMar Grief Services	\$9,500
\$25,000	Sonoma Valley Historical Society	Cultural & Arts	Railroad History Interpretive Project	\$9,400
\$10,000	Sonoma Volunteer Firefighter's Association	Community Engagement & Civic Activities	Sonoma 4th of July Fireworks Show	\$6,000
\$17,000	Sonoma Valley Youth Soccer	Youth, Adult or Senior Services	Street Soccer Program	\$5,000
\$25,000	On The Move	Youth, Adult or Senior Services & Community Engagement	Sonoma Valley Parent University	\$0
\$25,000	Sonoma Valley Community Communications	Community Engagement & Civic Activities	Community Radio/TV Sonoma Valley Upgrade	\$0
\$25,000	Valley of the Moon Music Festival	Cultural & Arts	Valley of the Moon Music Festival	\$0
\$23,955	Sonoma Sister Cities Association	Youth, Adult or Senior Services & Community Engagement	Bocce Sonoma - Greve Civic League	\$0
\$20,000	Sonoma International Film Festival	All	20th Sonoma International Film Festival	\$0
\$10,000	Sonoma Valley Education Foundation	Cultural & Arts	Valley Vibes Youth Orchestra	\$0
\$7,500	Sonoma Arts Live	Youth, Adult or Senior Services, Community Engagement & Civic Activities	Broadening Access to Live Theater in Sonoma	\$0
\$7,500	Valley of the Moon Natural History Association	Environment & Green Initiatives	Protecting & Preserving Natural Resources of Jack London State Historic Park	\$0
\$5,000	Art Escape	Youth, Adult or Senior Services	Art in the Parks	\$0
\$5,000	Inquiring Systems, Inc.	Community Engagement, Civic Activities	The Art of Civic Leadership: Keys to Effectiveness in Sonoma Government & Not For Profit Orgs.	\$0
\$400,955	TOTAL REQUESTED		TOTAL AWARDED	\$174,900

RECESS: The meeting recessed from 8:13 to 8:20 p.m.

7. REGULAR CALENDAR – CITY COUNCIL, Continued

Item 7C: Discussion, Consideration and Possible Action on a Proposal by the HAVEN to Establish a Safe Parking Pilot Program for Sonoma Homeless.

City Manager Giovanatto reported that the City received a proposal from Sonoma Overnight Support (SOS) to establish a Safe Parking Pilot Program at the HAVEN. The proposal consisted of securing five parking spaces directly in front of the HAVEN for safe parking during the summer hours of 9 p.m. to 7 a.m. on a three-month trial basis beginning July 1, 2016 through September 30, 2016. The proposal referenced modeling the program after the Catholic Charities program run elsewhere in the County. She added that consideration of the program raised several issues that needed to be considered and for which staff was seeking Council direction.

Mayor Gallian confirmed that the Haven was located on City-owned property. Responding to a question by Clm. Agrimonti, Kathy King stated that the County had been urging all of the nonprofit shelter operators to participate in safe parking program. Clm. Hundley questioned if the program would serve Sonoma residents. Ms. King responded that many of their clients had families and jobs in Sonoma. She stated that they had secured one offsite location with 5 slots confirmed and had lined up other entities that would provide alternative sites during times when the parking lot was not available. Ms. King stated there were thirty people on their waiting list and she urged the Council to expedite the approval process.

Cindy Vrooman stated that SOS was started by a group of Sonoma Alcaldes with a goal to shelter the homeless and feed the hungry. Ken Brown urged the Council to expedite approval of the program on a trial basis. Mattie Marie stated that the Safe Parking program was designed for those not qualified for the shelter. Barbara Mahan stated homelessness was a national problem and Sonoma needed to do its share to fulfill its moral responsibility to provide basic needs. Fred Allebach stated that some may not want this type of program next to a place where kids play ball. Richard Dale stated that he frequently saw homeless people under the bridges and on the Montini preserve and he supported the program.

Clm. Hundley stated that staff's concerns were valid and she would like to see something worked out that could minimize all the risks.

Clm. Edwards said he would like to find a way to help and suggested the Facilities Committee get in touch with Catholic Charities and tour some of the other sites and have a discussion with law enforcement. Clm. Cook, also on the Facilities Committee, agreed that was a good idea. He added that there were a lot of other programs that could also be explored. Clm. Agrimonti also agreed and stated this issue should be fast-tracked. Mayor Gallian stated she did not have enough information to make a decision and that she feared development of a program and there would be no way of monitoring it. She supported having the Facilities Committee do further exploration of the proposal.

Item 7D: Consideration of Community Services and Environment Commission recommendations on the draft Climate Action 2020 Plan.

Associate Planner Atkins reported that Climate Action 2020 (CA2020) was a collaborative effort among all nine cities and the County of Sonoma to take further actions in reducing Green House Gas (GHG) emissions. Through the implementation of this program, participating jurisdictions would achieve compliance with Bay Area Air Quality Management District guidelines and other related policies that establish reduction targets for GHG emissions, including AB 32, CEQA, and local GHG reduction goals. The updated Climate Action Plan developed for each jurisdiction was tailored to its specific circumstances and each local government was called upon to contribute measures towards a countywide greenhouse gas reduction target of 25% below 1990 levels by 2020, on a path towards a long term goal of 80% below 1990 levels by 2050. Atkins stated that the Community Services and Environment Commission (CSEC) recommended approval of the CA2020 Plan and add all local measures not currently included to achieve a mix of 10% local contributions to climate action programs to reduce greenhouse gas emission. The CSEC also recommended that the City Council require compliance for all measures related to transportation and building sectors. Atkins stated that staff recommend adoption of a portion of the measures but not all of them due to concern that the City may not have the resources necessary to implement them all.

Clm. Edwards stated the Council should focus on the measures that were attainable. Clm. Agrimonti stated that she was most interested in the transportation measures. Mayor Gallian confirmed that the new water efficiency standards did apply to remodels.

Item 7D: Consideration of Community Services and Environment Commission recommendations on the draft Climate Action 2020 Plan, Continued

Mayor Gallian invited comments from the public. Fred Allebach, CSEC member, stated that the goals would go into 2030 and 2050 and he, and the CSEC, wanted to encourage the Council to at least bring it up to a 10% level.

Richard Dale agreed with Allebach saying the City should seek a higher reduction level.

CIm. Hundley agreed with staff's recommendation and requested consideration of adding solar and water reuse measures.

Mayor Gallian agreed with Hundley and stated she would also like to see waste diversion and electrifying landscaping equipment added. For clarification purposes CIm. Hundley and Mayor Gallian restated the measures they wanted added which were: Mayor Gallian: Electrify Construction Equipment. CIm. Hundley: Solar in new and existing residential and commercial development; Idling Ordinance; water conservation for new and existing buildings; and greywater use.

Item 7E: Discussion, Consideration and Possible Action to Accept City Manager's Report on Draft 2016-17 City Council Goals and Designation of Priority Year.

City Manager Giovanatto presented a compilation of the City Council Goals established at the May 23, 2016 Goal Setting Workshop. Mayor Gallian invited comments from the public. Fred Allebach commended Council and staff for their efforts. Mayor Gallian and Councilmembers thanked the City Manager for a great job in compiling the goals.

8. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

9. COUNCILMEMBERS' REPORTS AND COMMENTS

CIm. Cook reported on a meeting of Sonoma Clean Power.

In response to the question by Mayor Gallian, Councilmembers agreed that they would walk in the 4th of July parade.

10. CITY MANAGER COMMENTS AND ANNOUNCEMENTS INCLUDING ANNOUNCEMENTS FROM SUCCESSOR AGENCY STAFF

City Manager Giovanatto announced her retirement in mid-December. Mayor Gallian extended congratulations and appreciation to Giovanatto.

11. COMMENTS FROM THE PUBLIC

12. ADJOURNMENT

The meeting was adjourned at 10:29 p.m. in the memory of Joseph Valentine, Mateo Zarate, and Anthony Albano.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Sonoma City Council on the 27th day of June 2016.

Gay Johann
Assistant City Manager/City Clerk